

**MINUTES: SANGER TEXAS DEVELOPMENT CORPORATION
March 28, 2011**

MEMBERS

PRESENT: Beverly Howard, Christy Crutsinger, Jeff Springer, Beverly Branch, Will Dutton, Barbara Martin, John Payne

OTHERS

PRESENT: City Manager Mike Brice, Tami Taber City Secretary

1. Call Meeting to Order.

President Payne called meeting to order.

2. Approve Minutes: October 25, 2010

Motion was made by Beverly Branch to approve minutes as presented. Seconded by Will Dutton. Motion carried unanimously.

3. Update on Dispute With Streetscape Contractor.

City Manager explained that the dispute involves irrigation items that weren't on the spec sheet. The amount is approximately \$22,000. The contractor has filed suit on the City and it is now in the attorneys' hands.

4. Discussion on Creating a Master Plan for new Park Land.

City Manager advised that the Willow and Jones Street property is to be released to the City which includes approximately seven acres. It would cost the 4B Board less than \$10,000 to fund.

Motion was made by Christy Crutsinger for a Master Plan to include all property. Seconded by Beverly Howard. Motion carried unanimously.

**5. Project Update:
a) Sports Complex**

Tour of the Sports Complex.

6. Review Financials.

City Manager went over the financials and stated that the sales tax is still up from last year.

5. Adjourn.

Motion was made by President John Payne to adjourn at 6:45 p.m.

